



MINUTES

Park Board Meeting
Wednesday, April 12, 2006
7:00 P.M.

Members Present: Mike Sawa, Marya Jo Butler, Dick Dietrich, Tom Bridges

Also Present: Evan Springer, Tim Schrader, Chip Orner, Nick Schwab, Jeff Madsen, Assistant City Attorney Raynel Berry, Thane Morgan

Saw called the Wednesday, April 12, 2006 Park Board meeting to order.

I. Adoption of the Minutes

Motion was made by Butler, seconded by Dietrich to approve and adopt the March 8, 2006 Regular Park Board Minutes as presented. Passed unanimously, 4-0.

II. Special Presentations – Recognitions and Requests

There were no special presentations.

III. Old Business

University Park Progress

Berry pointed out that under our original Conditional Acceptance of Improvements agreement with C.P. Morgan projects at University Park were to be completed by April 15, 2006. Schrader reviewed projects that still need to be completed. He will follow-up with C.P. Morgan on the projects.

Dog Park

Madsen reported we now have 230 dogs registered at the Dog Park.

Needs Assessment Survey

Leisure Vision – Ron Vine

Springer gave an update on the Needs Assessment Survey. Vine will have a survey ready for the Park Boards review next week.

Bright Farm Property

Berry reported that negotiations with Schmidt & Associates on the Bright Farm Property contract were contingent upon completion of the Needs Assessment Survey results.

Summerfield Crossing

Springer reported we have ordered a bridge to be installed at Summerfield Crossing. There was discussion about the cost of installing the bridge.

Greenwood Greenways Update

Springer informed the Board he is currently updating the Greenwood Greenways map. There was discussion about gaps and areas to be completed on the trail and working in conjunction with the city officials and Street Department on these areas.

Old Business From the Floor

There was no old business from the floor.

Old Business From The Board

There was no old business from the Board.

IV. New Business**Storm Damage**

Springer reported there was extensive storm damage done to the Community Center roof and needs to be replaced. He has talked with the City Attorney and Human Resources about the possibility of insurance helping with the cost to replace the roof. There was discussion about warranty on the existing roof and collecting bids for replacing the roof.

Community Center Report: Madsen had submitted the Community Center Attendance and Membership report to the Board prior to the meeting. (see attached)

Park Report: Schrader had submitted the Park Report to the Board prior to the meeting. (see attached) He pointed out one of his crew members, Darius Janes, did an excellent job on building a bridge at Northeast Park.

Schrader reported we are receiving several requests to rent the University Park Amphitheater for weddings. He asked the Board to approve renting the Amphitheater and to set a rental fee schedule. Motion was made by Butler seconded by Dietrich to authorize weddings at University Park Amphitheater and instructing Berry to draft the appropriate forms for such rentals. Passed unanimously, 4-0.

There was discussion about setting the amphitheater rental fee. Motion was made by Butler seconded by Dietrich to begin renting the University Park Amphitheater with a temporary \$75 rental fee and alternate times and fees will be determined by the next Park Board meeting. Passed unanimously, 4-0.

Recreation Report: Orner had previously submitted the Recreation Report to the Board prior to the meeting. (see attached) He introduced Nick Schwab as our new Recreation Youth Activities Director and reviewed some upcoming and current events.

Financial Report: Springer distributed financial reports to the Park Board for their review. (see attached) He pointed out the Impact fee and Dog Park Fund balances.

New Business From The Floor:

Springer reported the Build Indiana Fund rules have changed and the funds may only be used for purchasing property for park development on Fry Road. Motion was made by Bridges, seconded by Dietrich to prepare all paperwork necessary to complete an appraisal on the land on Fry Road for possible purchase. Passed unanimously, 4-0.

Springer has recently talked with land owners about their proposal of donating their land to the Greenwood Parks in exchange for the city installing and allowing them access to the sewer lines on parks property. Berry stated that this was an issue that needed to be discussed with the Board of Public Works and Safety, and advised Springer that this proposal needed to be directed to the appropriate body that has jurisdiction over sewers. The Board indicated that it is interested in pursuing such a land donation, pending Board of Works approval.

Springer distributed to the Board copies of the Indiana Community Outreach Summary for their review. (see attached) He pointed out the summary comments on the successes / positive attributes and developments of the City of Greenwood Parks, Community Center, Trails and Amphitheaters.

New Business From The Board

Butler requested the Board sponsor a Parkinson's Group Meeting on June 4, 2006. Motion was made by Dietrich seconded by Bridges for the Park Board to sponsor the Parkinson's group meeting. Passed unanimously, 3-0.

V. Attorney Report

Berry reiterated the Board had previously delegated the development of Tracey Ditch Trail project to the Board of Public Works & Safety. She reported we are now ready to enter into a professional services agreement with Butler, Fairman & Seufert. Motion was made by Dietrich seconded by Butler to authorize the preparation of said professional services agreement with Butler, Fairman & Seufert for surveying and design of the Tracey Ditch Trail, with terms and conditions to be approved by the City Attorney and the Board of Public Works & Safety for an amount not to exceed \$215,000 and to authorize Park Board President Mike Sawa to sign the contract on the Park Board's behalf. Passed unanimously, 4-0.

VI. Good of the Order**VII. Signing of the Claim Sheet**

Motion was made by Dietrich, seconded by Butler to approve signing of the claim sheets and to adjourn the meeting. Motion passed unanimously, 4-0.

Sawa adjourned the meeting.

President

Secretary

Recording Secretary

